

## Voting results to item number 3 on the agenda

(Information pursuant to § 128 sect. 1 (1-4) Austrian Stock Corporation Act)

- 1. Number of shares voting valid: 151,809,594
- 2. Those correspond to this portion of the registered capital: 84.40 %
- 3. Total number of valid votes: 151,809,594
- 4. Number of "Yes" votes: 151,750,856 votes
- 5. Number of against votes: 58,738 votes
- 6. Abstentions: 56,294 votes

## **Resolution:**

Accordingly, the resolution on

"approval of the actions of the members of the Executive Board in the financial year 2023/24"

was formally approved.